



SAN CARLOS APACHE TRIBE-FEDERAL-STATE
COUNTY-RAILROAD-PRIVATE ORGANIZATION
PARTNERSHIP ANNUAL MEETING

THURSDAY, October 4, 2012

9 a.m. - 4 p.m.

APACHE GOLD CONVENTION CENTER

San Carlos, Arizona

3rd ANNUAL PARTNERSHIP MEETING NOTES

On Oct. 4 2012, **36** members of the San Carlos Apache Tribe Partnership, which was launched in September 30, 2009, joined at the Apache Gold Convention Center, in San Carlos, Arizona from 9 a.m. to 3 p.m. Those who participated in this 4th Annual Partnership meeting included members of the San Carlos Apache Council & Tribe; Arizona Department of Transportation; Federal Highways Administration- Arizona Division; Bureau of Indian Affairs - Western Regional Office; Gila, Graham and Pinal Counties; Central Arizona Association of Governments (CAAG); Southeastern Arizona Government Organization (SEAGO); Arizona Eastern Railroads; Department of Public Safety, San Carlos Police Departments, and Cooley Forest Products.

Martha Interpreter – Baylish, delivered special opening prayer

Welcome and Kick Off was provided Charles Russell

Meeting moderation by Charles Russell, *San Carlos Apache Tribe Transportation Director*

Many thanks to:

- The San Carlos Apache Transportation Group for hosting the continental breakfast, lunch and refreshments and the facility.
- The planning committee: led by Michelle Fink, ADOT; members included (*San Carlos Apache Tribal Transportation*); *Bernadette Kniffin*, Andre Stevens & Veronica (*SCAT Transit*); Misty Klann (*ADOT - MPD*); *Romare Truely* (FHWA); Bill Harmon (*ADOT, Safford District*); and *facilitated by Joy Keller-Weidman, (Holon Consulting, facilitator)*
- ADOT- Communications and Office of Partnering for providing help with the equipment, funding the facilitator, Joy Keller-Weidman, and for Michelle Fink, who worked with graphics, developed the meeting packets and name badges, and was in charge of registration, developing, and distributing the meeting notes.
- The Apache Gold Convention Center staff for the room set up and the great hospitality.
- Thanks to Mitilda, Jucinda, Chester and Randall for assisting with registration.

The next San Carlos Steering committee meeting is January 22 at 9:30.

The annual meeting topics included:

TOPICS:

- ❑ Partnership Accomplishments/ Success Stories
- ❑ Status reports – ADOT Districts’ projects (*Tom Engel & Rod Lane, ADOT*)
- ❑ Traffic Safety System & Crash Data – *Scott Beck*
- ❑ Resources – *how to navigate the system*
 - (1) MAP 21: Transportation Equity Act information (*Romare Truely- FHWA*)
 - (2) Railroad Infrastructure (*Robert Travis, ADOT & Shannon Elston, AZER*)
 - (3) ATSPT Links (*Misty Klann- ADOT-MPD*)
- ❑ Partnership Guidance (Goals) and Evaluation (PEP) for 2012-2013
- ❑ Cultural Center tour

The meeting notes, presentations and other attachments will be available on the Arizona Tribal Transportation web site (www.aztribaltransportation.org), under the San Carlos Apache Tribe Partnership tab and then under Meeting Notes.

Agenda Items & Highlights

TOPIC	DETAILS
KICK OFF	Charles Russell, <i>San Carlos Apache Tribal Transportation Director</i> <ul style="list-style-type: none"> ◆ Welcome and kick off remarks ◆ Review the meeting outcomes and agenda ◆ Started the introductions of the 9 partner groups present for the meeting

TOPIC	DETAILS
INTRODUCTIONS	Partner Groups’ Leaders introduce their partner group’s members: SEE BELOW

PARTNER GROUP	LEADER/MEMBERS
SAN CARLOS APACHE STAFF & COUNCIL:	Martha Interpreter Baylish
SAN CARLOS APACHE TRIBAL PERSONNEL	Mitilda Anderson, Charles Russell, Veronica Evans, Patricia McBayer, Christabell Mull, James Reede, Delores Victor, TJ Noline, Keith Odell
ADOT	Scott Beck, Sara Allred, Tom Engel, Michelle Fink, Bill Harmon, Misty Klann, Rod Lane, Laura Norclan, CT Revere, Robert Travis, Alicia Urquidez, Rod Wigman, Todd Williams, Steve Wilson
FHWA:	Karla Petty, Romare Truely
BIA:	Steve Aday
CAAG	Mark Griffin, Martin Lucero
DPS/ Police	Tom Chaney
AZ EASTERN RAILROADS	John Allen, Shannon Elston, Joe Evans
Other	Richard Powers, Jacobs consultant Joy Keller-Weidman, Holon Consulting

TOPIC	DETAILS
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<p>PARTNERSHIP CHARTER</p>	<p><u>PARTNERSHIP MISSION:</u></p> <p><i>Provide effective public safety and better transportation related services to the San Carlos Tribe and local, adjoining communities by developing and providing the structure to enhance the understanding, identifying and addressing of transportation opportunities, while strengthening good working relationships.</i></p> <p><u>We wish to accomplish this mission:</u></p> <ul style="list-style-type: none"> ◆ Through better communication and commitment ◆ By enhancing the understanding of all the partners cultures and values ◆ By establishing leadership through a steering committee and task teams ◆ By creating frameworks that will foster a better understanding of transportation issues on and near the San Carlos Apache Indian Reservation ◆ By strengthening stakeholder relations to effectively pursue opportunities and resolve problems <p><u>PARTNERSHIP GUIDING PRINCIPLES:</u></p> <ul style="list-style-type: none"> ◆ Patience & Understanding ◆ Timely Feedback & Decisions ◆ Being Open & Honest ◆ Develop Trust & Respect ◆ Conflict Resolution/Issue Resolution ◆ Listening , Cooperation & Collaboration ◆ Participation ◆ Partnership ◆ Commitment ◆ Escalation process ◆ Dissemination of accurate information
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TOPIC	DETAILS
<p>San Carlos Apache Transportation Presentation</p>	<p>Martha Interpreter-Baylish, Tribal Council- Bylas District, 928-475-2361, minterpreterbaylish@yahoo.com</p> <ul style="list-style-type: none"> ◆ Thank you for attending and taking time from your busy schedule to be here to support the San Carlos Apache Tribe Transportation Partnership. ◆ San Carlos is a large land area with many BIA and tribal roads <p>The Bylas District is growing rapidly and is a landlocked area</p>

	<p>Black Point Development that includes 3 roadways that needed funding</p> <ul style="list-style-type: none"> ◆ Growing area of building homes in the area, and Charles has been a major champion for the development of the area ◆ Route 194 and 15 will be connected, this roadway is a major artery for the residents ◆ New shopping plaza and new business opportunities are being established <p>Peridot District is growing with new businesses, homes and school improvements</p> <ul style="list-style-type: none"> ◆ Want to establish a grid system to identify the dirt road system that criss-cross the area around Peridot. ◆ Expansion of the school districts ◆ San Carlos bridge construction and Hwy 70 <p>7 Mile district – mid stages of the master plan</p> <ul style="list-style-type: none"> ◆ Flood zone areas in this area, that residents are being moved to higher ground ◆ Bridge washes out on an annual basis ◆ Plans to expand the farming area that will require roads to connect them to town <p>Gilson Wash District – poor spot repairs on this roadway, now a primary focus of the Council to improve the safety and condition of this road</p> <ul style="list-style-type: none"> ◆ Police Dept would like to lower the speed limit on this road ◆ The public has identified 2 areas that need attention. ◆ Invite BIA area office to this meeting in the future ◆ Partnering with new enterprise businesses along US 70 ◆ ADOT enhancement projects at the entrance/exit of the reservations ◆ Railroads – new relationships being built and important to the Tribe ◆ Mountain roadways identified <p>Charles Russell, San Carlos Transportation Planning Director</p> <ul style="list-style-type: none"> ◆ The ARRA grant reports are being finalized ◆ Gilson Wash District <ul style="list-style-type: none"> ▪ Plans are at 100% ▪ CAG is assisting ◆ Rick Powers is assisting with ADOT funded projects <p>If you would like the Tribal Council meeting notices please sign up with Mitilda. Pick up Martha’s business card for her email address to attend the meetings.</p>
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TOPIC	DETAILS
PARTNERSHIP ACCOMPLISHMENTS /SUCCESES	<p>Veronica Evans and Patricia McBrayer: San Carlos Nnee Bich'o Nii Transit</p> <ul style="list-style-type: none"> ◆ Overview of the workforce TANF program (Job training and work program) ◆ Designed for the San Carlos Apache Tribe and customized for the

	<p>population needs</p> <ul style="list-style-type: none"> ◆ TANF program is putting citizens into the GED programs by using the Transit vans to get them to school and college ◆ Improving the lives of the SCAT citizens and putting people to work <p>Veronica Evans – started as a volunteer and moved up to Fleet Manager</p> <ul style="list-style-type: none"> ◆ Grown to 7 drivers and 14 vans in 2012 ◆ 50% of the drivers have worked through the work program and become full time drivers ◆ Establishing a new van route to Safford
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TOPIC	DETAILS
PARTNERSHIP ACCOMPLISHMENT/ SUCCESS	<p>Integrated Scope: Robert Travis Proposed Improvements of At-Grade Railroad Crossings in Bylas</p> <p><u><i>Lessons Learned (what insights or new information are you taking away from this situation, whether the outcome was the desired one or not?)</i></u></p> <ul style="list-style-type: none"> • Communication among partners have identified common goals and focused limited resources where they will do the most good. • The vision and commitment of the same partners will help everyone as we negotiate the long and sometimes discouraging processes. • Success is the product of partners who champion an important cause. • Teamwork and relationship building is important for a favorable outcome.

TOPIC	DETAILS
PARTNERSHIP ACCOMPLISHMENT/ SUCCESS	<p>Vendors/supplier information – Charles Russell</p> <p>The tribe should work through ADOT to be put on the DBE list as a supplier of gravel. The contractor can choose which supplier they want to work with, but being on the list will help the SCAT to be a possible vendor. This is a value added benefit to the community.</p> <p>Work needs to take place in advance to be on the supplier list to gain future work.</p> <p>Charles Russell – A tribal business license is required 4% TERO tax 4% Tribal tax</p>

TOPIC	DETAILS
PARTNERSHIP ACCOMPLISHMENT/SUCCESS	<p>Alicia Urquidez: US70, San Carlos River Bridge Replacement Project (H661401C)</p> <p>Project: US70, San Carlos River Bridge Replacement Project</p> <p>Proposed work is located in Gila and Graham Counties on US70 between milepost 271.27 and 271.74. The project is located 21 miles east of Globe with the San Carlos Apache Indian Reservation. The work consists of replacing the existing ten-span steel rolled girder bridge with an eleven span precast prestressed concrete AASHTO Type III girder bridge. In addition, the project includes roadway approach widening, guardrail reconstruction, concrete floor scour protection, sewer line relocation, pavement markings, bearing retrofit, and other related items.</p> <ul style="list-style-type: none"> ◆ The construction on this project began July 21, 2011. ◆ This project is currently under construction and is scheduled to be completed by January 31, 2013. <p>Lessons Learned:</p> <ul style="list-style-type: none"> • Teamwork • Communication • Collaboration • Issue resolution • Building trust and relationships

TOPIC	DETAILS
Traffic Safety System & Crash Data – Scott Beck	<p>Scott Beck: ADOT Southern Region Traffic Engineer, 520-388-4200 sbeck@azdot.gov</p> <p>ADOT went the Police Dept in person to get hard copies of the crash data reports. No names or birthdates are used and confidentially is maintained.</p> <ul style="list-style-type: none"> • Crash Data Exchange for Federal Funding • ADOT and San Carlos Apache Tribal Police Department Coordination • RSA prepared in 2009 for US 70 in San Carlos and Bylas • Pedestrian concerns identified • ADOT crash database indicated only 19 incidents in 10 years • San Carlos Apache Police Department (SCAPD) indicated 46 incidents in 5 years • Highway Safety Improvement Program (HSIP) provides federal monies for strategic projects related to safety • Must show a benefit-cost ratio based on crash history and proposed countermeasures • ADOT maintains a statewide searchable database for crashes • SCAPD concerned over personal data required on the form • SCAPD allowed certain staff (ADOT Regional Traffic) to obtain reports for limited purposes • Resulted in B/C ratio of 4.88 and Federal • Previous success was project specific • Yearly review of most severe incidents for all routes (ADOT and BIA)

	<ul style="list-style-type: none"> • Identify trends and potential needs/funding • 2011 review performed last month <p>Federal and ADOT funding requires justification provided by crash data statistics. To identify problem areas and what the needs are to make it safe.</p> <p>Traffic Accident & Criminal Software (TRACs) software purchased by ADOT. The license agreement allows other jurisdictions can use the software. GIS based software. South Dakota tribe has been using TRACS and received federal funding based on the crash data collected. Contact Karla Petty for the contact info for South Dakota.</p> <p>Rick Turner is the ADOT contact person.</p> <p>Encouraging all police departments to use this software for consistent data and sharing of information.</p> <p>Federal Lands – formerly the IRR program on the Transportation program Possibly can provide funds to get the TRACS equipment for the police cars.</p> <p>ADOT working on an agreement with Gila River Indian Community (GRIC) Before the TRAC system is established, the ADOT office is collecting data by paper only. It is very time consuming and labor intensive. Currently focusing on severe accidents. An RSA will identify the areas that need improvements.</p> <p>Christine Reede is the SCAT Crash Data, Vehicle Coordinator</p>
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TOPIC	DETAILS
<p>US 70 Road Improvement Request for Assistance <i>Robert</i></p> <p><i>PDEE</i></p>	<p>Robert Howard – Manager - Peridot District Enterprise (PDEE) for the San Carlos Apache Tribe, Robert.Howard@pdee.co</p> <p>Keith Odell – General Manager</p> <p>TJ Noline – Assistant Manager</p> <p>US 70 - Request a turning lane into the Bashas shopping center and an acceleration lane for leaving and turning out into traffic that is traveling at 55 mph on US 70</p> <p>Approximately 850 people use the facility on a daily basis</p> <p>School children are crossing the street and crossing the road to the Apache Burger restaurant and shopping center. Also this is a drop off point for students.</p> <p>PDEE is wholly owned by the tribe, as an enterprise entity, established by the Tribal Council.</p> <p>PDEE is seeking guidance and assistance on this safety issue.</p> <p>Rod Lane- Globe District Engineer</p> <ul style="list-style-type: none"> • Suggest that they meet and talk about it over lunch to discuss details.

	<ul style="list-style-type: none"> • Business access permits were issued • Access point is defined • Work with Rod Lane, Scott Beck, and Charles Russell • 3rd Tuesday of the month tribal council meets, open to this Partnership to attend • School zone areas are posted for children under 15 years old <p>Discussion:</p> <ul style="list-style-type: none"> ◆ Martha added that an application that was submitted to ADOT as a business application ◆ The Council realizes that this is outside the scope of a business contract and is working to establish a Residential application. This discussion is in progress now and the transportation committee is making it a priority. ◆ Tribal member businesses and enterprises can provide services, equipment rental, resources to ADOT and the contractors
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TOPIC	DETAILS
<p>ADOT: bridge projects- status reports (Bill Harmon & Rod Lane)</p>	<p>Rod Lane – Globe District Engineer Globe District Office currently has about 95 Employees</p> <ul style="list-style-type: none"> <input type="checkbox"/> 5 Maintenance Yards <ul style="list-style-type: none"> • Show Low, Springerville, St Johns, Roosevelt, and Globe • Apache, Navajo, Gila, Pinal, Graham, Greenlee, & Maricopa Counties <input type="checkbox"/> 892 Centerline Miles of Roadway <input type="checkbox"/> No Interstates <input type="checkbox"/> 363 Miles of Scenic Highway <input type="checkbox"/> 159 Miles of Minor Collectors <p>Tentative Highway Construction Program FY 2013</p> <ul style="list-style-type: none"> <input type="checkbox"/> US 70 \$232K Double Chip Seal Contractor: Southern Arizona Paving 90% complete <input type="checkbox"/> US 70 \$7.9M San Carlos Bridge Replacement Contractor: Bison Contracting 60% complete <input type="checkbox"/> Arboretum \$1.00 State Park Road Construction Contractor: Visus Engineering Construction Corp. Just starting <p>2013</p> <ul style="list-style-type: none"> ◆ US 60 MP 321 - Rock Fall Mitigation \$1.2M ◆ US60 MP 305 - \$5.371M Flying “V” Road Relocation ◆ SR 188 MP 254-257- \$300K District Minor Drainage Improvements ◆ SR 70 MP 275-280 - \$2.846M Point of Pines Pavement Preservation <p>Rod Lane, Globe District Engineer, 928-402-5612, RLane@azdot.gov</p> <p>Tom Engel - Safford District, Project Engineer, 928-432-4912, TEngel@azdot.gov</p> <ul style="list-style-type: none"> ◆ Bylas Gila River Bridge update <ul style="list-style-type: none"> • FNF Construction started on January 5 • Contract value \$12.7M • Bridge open by end of calendar year, finish paving in spring ◆ Pathway from Calva Road to Navajo Road

	<ul style="list-style-type: none"> • Under design • Construction next year <p>◆ Safety Improvements</p> <ul style="list-style-type: none"> • Scoping kick-off meeting October 19 in Bylas • Implement several recommendations of Road Safety Assessment • Thanks to Police Chief Alejandro Ollie for providing crash data – qualified for Federal safety funds (HSIP) <p>Safety Improvements being considered on the Gila Bridge</p> <ul style="list-style-type: none"> ◆ Roadway <ul style="list-style-type: none"> • Turn lanes at selected intersections • Curb, gutter, & raised median for short segment ◆ Lighting ◆ Railroad at-grade crossings ◆ Pedestrian safety <ul style="list-style-type: none"> • At cattle guards at cross-streets • Sidewalk tie-ins ◆ Re-evaluation of speed limit after construction ◆ Gila River Bridge to have a pedestrian lane for bicyclist and pedestrians <p>Steve Wilson – ADOT Statewide Project Management, Smwilson@azdot.gov</p> <ul style="list-style-type: none"> ◆ Improve 3 intersections in Bylas District on US 70 ◆ District Minor funds – has \$ 2 Million a year for safety improvements ◆ New lighting for Bylas - replace all lighting and extend it east ◆ HAWK Pedestrian Beacon ◆ Raised median or pedestrian refuge <p>Business Incubator – review the access in/out of the facility</p> <ol style="list-style-type: none"> 1. EB US70 approaching Connector Road at 295.14 <ul style="list-style-type: none"> ◆ Need RT & LT turn lanes 2. EB US70 approaching PD & Clinic <ul style="list-style-type: none"> ◆ Begin C&G, raised median ◆ WB RT turn lane <p>Questions:</p> <p>Rod Lane – RSA and meeting needed as next step, prioritize, find funding,</p> <ul style="list-style-type: none"> ◆ Meeting date for Council to meet on the RSA – 3rd Tuesday of each month ◆ RSA looks at a snap shot of data over 5 year span ◆ Increase of traffic on US 70 – using as a short cut to save gas and time. ◆ Morenci Mine activity has increased traffic, shared resources from Globe to Morenci Mine ◆ Traffic Counters to be set up with CAG
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TOPIC	DETAILS
Resources Topic: <i>(how to navigate the</i>	FHWA: New Transportation Bill - Tribal Provision Map 21 - Romare Truely <ul style="list-style-type: none"> • Moving Ahead for Progress in the 21st Century (MAP)

system)

MAP 21:

Transportation Equity

Act, Romare Truely,

FHWA

602-382-8978

- Passed by Congress in Spring/Summer 2012
- Legislation took effect on Monday, October 1
- Replaces SAFETEA-LU
- Funding levels roughly the same as SAFETEA-LU
- Streamlines the federal highway transportation program
- Provides states with more flexibility on how to spend federal transportation funds
- Increases emphasis on safety

Six core programs:

1. **National Highway Performance Program (NHPP)**
2. **Surface Transportation Program (STP)**
3. **Highway Safety Improvement Program (HSIP)**
4. **Railway-Highway Crossings (set-aside from HSIP)**
5. Metropolitan Planning – Maricopa County
6. Congestion Mitigation and Air Quality Program (CMAQ)

Transportation Alternatives

- Safe Routes to School (SRTS)
- Transportation Enhancements
- Tribal governments eligible to apply

Emergency Relief

- Tribal governments eligible to apply

Tribal Programs and Provisions

Tribal Transportation Program (TTP)

- Authorized level - \$450,000,000
- Set-Asides
- Planning – 2% (\$9 million)
- Implement planning procedures that are consistent with the planning processes required under Sections 134 and 135.
- Bridge Program – 2% (\$9 million)
- Tribal Safety Program – 2% (\$9 million)
- PM&O – 6% (\$27 million)

National Bridge and Tunnel Inventory

Bridge Program – 2% (\$9 million)

- Tribal bridges to be inspected, classified, and inventoried
- Bridges will be classified according to serviceability, safety, and essentiality for public use; and
- Based on the classification, each bridge will be given a risk-based priority for systematic preventive maintenance, replacement or rehabilitation.
- Funding TBD

Tribal Transportation program funding formula

- 34% Initially divided equally among each of the 12 BIA Regions
- Distributed to each Tribe within a region based on the Tribe's percentage of the regional total of RNDP and PAF that it received from 2005 to 2011.
- 27% in the ratio that the total eligible mileage in each tribe bears to the total eligible mileage of all American Indians and Alaska Natives.

	<ul style="list-style-type: none"> • 39% in the ratio that the total population in each tribe bears to the total population of all American Indians and Alaska Natives. <p>Tribal Safety Program – 2% (\$9 million)</p> <ul style="list-style-type: none"> • Funds allocated based on safety issues and opportunities • Project selection process • Program operation still in development <p>Tribal High Priority Projects Program (THPPP)</p> <ul style="list-style-type: none"> • Similar language of IRRHPP • Maximum \$1 million/ project <p>Tribal Supplemental Funding</p> <ul style="list-style-type: none"> • Intended to fill funding gaps from FY 2011 • Remaining funding redistributed to tribes <p>Tribal Safety Program</p> <ul style="list-style-type: none"> • Funds allocated based on safety issues and opportunities • Project selection process • Program operation still in development <p>Truly Romare, FHWA Planner, 602-382-8978, Romare.truely@dot.gov</p>
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TOPIC	DETAILS
<p>-Update: Railroad Infrastructure, Robert Travis, ADOT & Shannon Elston, AZER</p>	<p>Robert Travis, ADOT Railroad Liaison U&RR handles 3 primary Railroad functions</p> <ul style="list-style-type: none"> – Liaison between ADOT and the Railroads – Includes oversight of FHWA projects on non-ADOT system – Management of the FHWA Railroad-Highway Safety Program – Management of the Statewide Crossing Inventory <p>ADOT U&RR Funding Sources</p> <ul style="list-style-type: none"> • ADOT U&RR primarily uses FHWA Section 130 funds for safety projects • Section 130 provides \$2,320,000 per year for statewide project work • Other non-Section 130 projects need to identify funding requirement during project scoping <p>San Carlos Inventory Summary</p> <ul style="list-style-type: none"> • Total of 39 crossing (public and private) • 12 Public Crossings • 8 At-grade • Apache Gold Casino Road • Cutter Road • BIA 101/ Sam’s Crossing • BIA 2 Road • Navajo Road • BIA 105 Road • Center Point Road • BIA 105 Road only passive crossing. All others updated to active signals <p>Robert Travis, ADOT Railroad Liaison, 602-712-6193 Rtravis@azdot.gov</p>

	<p>Shannon Elston, celebrating one year on the Arizona Eastern Railway with Genesee & Wyoming Rail Road (G & W)</p> <ul style="list-style-type: none"> • Replaced eight (8) miles of rail (CWR) • Resurfaced ten (10) miles (ties, ballast) • Cleaned out culverts for drainage (Peridot) • Reinforced hopper bridge (drainage) • Replaced several crossing w/ADOT • Slot train for proper drainage • Phase I: Structural bridge repairs • Phase II: 56 bridges (walkways, handholds, timber) • Bridge inspections (Mainline Sub and Clifton Sub) • Gage and surface (Clifton Sub) • Replace crossing in Clifton • Working w/ADOT for reservation crossing improvements <p>2013 Tentative Projects</p> <ul style="list-style-type: none"> • Resurfacing from Bylas to Globe • Resurfacing from Lordsburg to Duncan • Weed and brush program enhanced - first brush cutting program • Replace 8 miles of rail near Bylas <p>G & W is committed to safety of the employees and the community Shannon D. Elston, General Manager, Arizona Eastern Railway, 5903 South Calle de Loma P.O. Box 2200, Claypool, Arizona 85532 Office: 928-202-3322 Cell: 928-812-1523 Selston@GWRR.com</p>
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TOPIC	DETAILS
ATSPT links, Misty Klann, ADOT-MPD	Partnership Web site- review/highlights - Misty Klann MKlann@azdot.gov 602-712-7029 Overview of the aztribaltransportation.com Calendar of tribal conferences, links to resource pages, hot topics, Viewed the San Carlos page for meeting minutes, steering committee roster, charter and success stories. Fund resource links, policy notifications, FAQ pages and contact information. All PowerPoint presentations from this meeting will be on the San Carlos partnership ATSPT web page

TOPIC	DETAILS												
Partnership Guidance (Goals & Subgoals) for 2012-2013	BREAK INTO 3 SMALL GROUPS to work on key goal setting for 2013												
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 40%;">KEY GOALS</th> <th style="width: 30%;">Sub goal</th> <th style="width: 30%;">Sub goal</th> </tr> </thead> <tbody> <tr> <td>Goal#1 Environmental sensitivity</td> <td>Understand value of local resources</td> <td>Change practices</td> </tr> <tr> <td>Goal #2 Bylas improvements</td> <td>Coordinated efforts</td> <td>Firm construction dates</td> </tr> <tr> <td>Goal #3 US 70 RSA – Globe</td> <td>Prioritizing</td> <td>Implementing</td> </tr> </tbody> </table>	KEY GOALS	Sub goal	Sub goal	Goal#1 Environmental sensitivity	Understand value of local resources	Change practices	Goal #2 Bylas improvements	Coordinated efforts	Firm construction dates	Goal #3 US 70 RSA – Globe	Prioritizing	Implementing
	KEY GOALS	Sub goal	Sub goal										
	Goal#1 Environmental sensitivity	Understand value of local resources	Change practices										
	Goal #2 Bylas improvements	Coordinated efforts	Firm construction dates										
Goal #3 US 70 RSA – Globe	Prioritizing	Implementing											
Group 2: Bylas Improvements													

KEY GOALS	Sub goal	Sub goal
Goal#1 Participation	Reach out to other agencies	
Goal #2 Annual Update	Visual graphics of master plans	
Group 3: US 70 Audit		
KEY GOALS	Sub goal	Sub goal
Goal#1 Address safety issues at High School and Apache Burger	SCAT meet with Globe District	Prioritize recommendations from RSA
Goal #2 Continue data collection coordination and identify opportunities for process improvements	Clear communications re: barriers, needs	Develop a brochure to outline use of data and send results/outcomes

TOPIC	DETAILS
PEP <i>(Partnering Evaluation Program)</i> Rating forms	Review of composite ratings chart Quick review of how well the PEP scores were in 2012 for the performance of the steering committee. <ul style="list-style-type: none"> ◆ Complete PEP for this year- measuring our progress is important ◆ Participants filled out the PEP and the meeting feedback forms for this meeting. All ratings were 3.5 or above.

TOPIC	DETAILS
◆ Closing Comments	Todd Williams – thanks your attending, big supporter of Partnering and working with the districts and tribes to build stronger working relationships. Everyone will be learning and using the new FHWA Highway bill (MAP 21) Karla Petty – FHWA – loves working with the Partnerships and appreciate everyone attendance and participation Charles Russell – Thank you for attending and for your Partnership support

NEXT STEPS/AGREEMENTS:

Action	Responsible Person(s)	By when
Invite Mark Griffin to the January 2013 steering committee meeting to present 30 min on the CAG vision and Q & A	Michelle/ Joy	Nov. 12
Invite BIA State Lands Office rep to steering committee meeting – January 22, 2013	Michelle /Joy	Nov. 12
Email Martha if you want to receive notices for the SCAT Council meeting schedule by email	All interested partners	October
Record Crash Data collection in success story template	Scott Beck	Nov. 12
Explore TRACs software Traffic Accident & Criminal Software (consider IG Agreement between SCAT Police Dept and ADOT) to help collect data electronically	Scott Beck Christine Reed Rick Turner	ASAP
Add Tom Chaney from SCAT Police Department to roster	Michelle	done
Consider attending October 16 at 9:00 am SCAT Council meeting at SCAT Admin Office	Rod Lane	Oct. 16 @ 9:00
Contact key players to schedule meeting to review Hwy 70 Road safety Audit to include Rod Lane, Scott Beck, Charles Russell, Martha B, Robert Howard and PDEE reps Next step – prioritize and then seek funding	Robert Howard Robert.Howard@pdee.co	Oct 26
Send latest traffic counts to Martin Lucero, CAG	Charles Russell	ASAP
Add new Arizona Eastern Railway logo to handouts, charter, agenda	Michelle	Nov
Find out what the new public affairs business model is for Jan	Michelle/Kathy Boyle	Nov
Contact Michelle if you want to join the steering committee	Michelle	anytime
Schedule separate meeting regarding US 70 Road improvements request for assistance- check with Charles Russell	Rod Lane Misty Klann	Oct

MEETING FEEDBACK from 16 evaluations

1. How valuable was this meeting for you?

3.62 out of 4

Not valuable			Somewhat valuable		Valuable		Very valuable	
0.5	1.0	1.5	2.0	2.5	3.0 (2)	3.5 (8)	4.0 (6)	

2. What about this meeting was most valuable to you?

- ◆ Map 21 information
- ◆ Good to hear the progress the partnership has made over the past couple of years.
- ◆ Seeing all the resources combined
- ◆ Building relationships, learning about the SCAT issues and projects
- ◆ Learning about the new programs available
- ◆ Great information and presentations
- ◆ Informal discussion at lunch regarding specific projects
- ◆ Railway crossings/roadways
- ◆ Opportunity for feedback- discussion with key partners
- ◆ The upcoming roads
- ◆ The networking and hearing about both successes and issues
- ◆ Networking

- ◆ Refresh knowledge base
- ◆ Valuable networking, problem solving conversations and stronger working relationships were built today

3. **What would have improved the effectiveness of this meeting?**

- ◆ Elaborate on Map 21 changes
- ◆ Introductions- would have been better to do the individually
- ◆ More representation
- ◆ More roundtable (offline) discussions
- ◆ More handouts and information or pamphlets
- ◆ Do not schedule immediately after marathon council meeting
- ◆ Better attendance for the annual meeting

4. **How do you rate the effectiveness of the Moderators?** 3.28 out of 4

Not effective			Somewhat effective		Effective		Very effective
0.5	1.0	1.5	2.0	2.5	3.0 (3)	3.5 (9)	4.0 (3)

- ◆ very good

How do you rate the effectiveness of the Facilitators? 3.56 out to 4

Not effective			Somewhat effective		Effective		Very effective
0.5	1.0	1.5	2.0	2.5	3.0 (3)	3.5 (8)	4.0 (5)

- ◆ All presenters were good
- ◆ Joy and Michelle did a good job organizing and conducting the meeting

How do you rate the effectiveness of the Presenters? 3.53 out of 4

Not effective			Somewhat effective		Effective		Very effective
0.5	1.0	1.5	2.0	2.5	3.0 (3)	3.5 (9)	4.0 (4)

- ◆ All presenters did a good job

5. **How do you rate the potential for this partnership's success?** 3.59 out of 4

demonstrates little potential			demonstrates average potential		demonstrates very good potential		demonstrates excellent potential
0.5	1.0	1.5	2.0	2.5	3.0 (2)	3.5 (9)	4.0 (2)

6. **What other comments do you wish to offer?**

- ◆ Great meeting!
- ◆ Keep attending and keep communicating

The next San Carlos Steering committee meeting is January 22 at 9:30 at the San Carlos Convention Center.